



Commonwealth of The Bahamas
THE INTERNATIONAL BUSINESS COMPANIES
ACT (2000) (Section 12)

Certificate of Incorporation
(Change of Name)

No. 148728 (B)

Dana Group International Investments Limited *

J. DEIRDRE A. CLARKE- MAYCOCK, Acting Registrar General of the Commonwealth of The Bahamas,
do hereby certify pursuant to the International Business Companies Act 2000 (No. 45 of 2000) that

Dana Group International Investments Limited

is incorporated in the Commonwealth of The Bahamas as an International Business Company and that
the former name of the said Company was Makkah & Madinah Holdings Limited

which name has now been changed this **13th day of June, 2016**

to Dana Group International Investments Limited.

* FORMERLY Makkah & Madinah Holdings Limited

(Formerly) PRIME INVESTMENTS INTERNATIONAL GROUP
LIMITED

(Formerly) PHOENICIAN CORPORATION V LIMITED

Given under my hand and seal at Nassau
in the Commonwealth of The Bahamas

Acting Registrar General

